

Blue Ribbon Task Force on the State Health Plan for Teachers and State Employees

**Thursday, August 12, 2010
10:00 a.m.**

Legislative Building, Room 1228/1327

I. Welcome

*Representative Hugh Holliman, Co-Chair
Senator Dan Blue, Co-Chair*

II. Governance Issues

- **Navigant Report Recommendations**

Paula Douglass, Director, Navigant Consulting
Celina Knippling, Senior Associate, MGT of America, Inc

- **Board of Trustees Recommendations**

Andrew M. Perkins, Jr., Board Chair and Task Force Member

III. Task Force Discussion: Governance

IV. Task Force Discussion: Review of the Task Force Work Plan